

EXHIBIT K

FAISAL FINANCE (Switzerland) S.A.



مؤسسة فيصل المالية (سويسرا) ش.م.

Mr Wael Hamzah Jelaidan
P.O. Box 1436
Jeddah 21431 - Saudi Arabia

Geneva - September 25, 2002
MB/Dm - FFS/LBA/ Letter Jelaidan.doc

Dear Sir,

Re: Your IFA # 0 409

This is to inform you that the Swiss Federal Banking Commission (SFBC) transmitted to all banks and securities dealers in Switzerland, the lists Bush 17 and Bush 18. Your good name appeared on the list Bush 18 as you will see in the attached Communication.

Pursuant to Articles 9 and 10 of the *Federal Law On Combating Money Laundering In The Financial Sector* (please see unofficial translation enclosed) to which our company is subject, financial intermediaries have an obligation to notify and block all valuables if there is a justified suspicion that these valuables are related to a punishable act as defined in Article 305 bis of the Penal Code.

In the above-mentioned letter, the SFBC stated that financial intermediaries were required to enquire about any business relationship involving a person appearing on the lists and to notify and freeze all accounts involving a person appearing on the same lists.

In view of the above, we had to block your account with us and notify our business relationship with you to the authorities.

The Swiss Federal Prosecutor has ordered the freezing of your account and has requested us to provide him with all the documents relative to your account. Please find attached copy of the said order for your information and any further action you may see appropriate.

Should you need any clarification or assistance please do not hesitate to contact us.

Yours sincerely,


Mohammed Boughaba
Legal Counsel

Encl.: as stated above

WAEEL HAMZAH JELAIDAN
ACCOUNT # 10409

	DATE	D / W	AMOUNT	CCY	DETAILS
1	22-Oct-97	D	200,000.00	USD	From Mr. Kais I. A. Julaidan/Account with FFS
2	26-Nov-97	W	-150,000.00	USD	Transfer to Wael Hamzah Jelaidan - Account No. 950905 with Faisal Finance Institution INC. Turkey.
3	24-Feb-98	D	350,000.00	USD	From Caravan Development Group Ltd
4	3-Mar-98	W	-150,000.00	USD	Transfer to Wael Hamzah Jelaidan - Account No. 160377 with Faisal Finance Institution INC. Turkey.
5	23-Mar-98	D	370,000.00	DEM	Amount received from Citibank (Switzerland)
6	3-Apr-98	W	-176,000.00	DEM	Transfer to Wael Hamzah Jelaidan - Account No. 877191 with Faisal Finance Institution INC. Turkey.
7	3-Apr-98	W	-200,000.00	USD	Transfer to Wael Hamzah Jelaidan - Account No. 160377 with Faisal Finance Institution INC. Turkey.
8	14-Apr-98	D	300,000.00	USD	From Caravan Development Group Ltd Account with FFS
9	22-Apr-98	W	-250,000.00	USD	Transfer to Wael Hamzah Jelaidan - Account No. 160377 with Faisal Finance Institution INC. Turkey.
10	22-May-98	W	-150,000.00	DEM	Transfer to Wael Hamzah Jelaidan - Account No. 877191 with Faisal Finance Institution INC. Turkey.
11	26-May-98	W	-50,000.00	USD	Transfer to Wael Hamzah Jelaidan - Account No. 160377 with Faisal Finance Institution INC. Turkey.
12	26-May-98	W	-200,000.00	USD	Transfer to Wael Hamzah Jelaidan - Account No. 160377 with Faisal Finance Institution INC. Turkey.
13	26-May-98	D	250,000.00	USD	From Caravan Development Group Ltd Account with FFS
14	15-Jun-98	D	249,986.50	USD	Cheque
15	29-Jun-98	W	-300,000.00	USD	Transfer to Wael Hamzah Jelaidan - Account No. 160377 with Faisal Finance Institution INC. Turkey.
16	3-Jul-98	D	150,000.00	USD	From Caravan Development Group Ltd Account with FFS
17	3-Aug-98	D	200,000.00	USD	From Caravan Development Group Ltd Account with FFS
18	4-Aug-98	W	-300,000.00	USD	Transfer to Wael Hamzah Jelaidan - Account No. 950905 with Faisal Finance Institution INC. Turkey.
19	5-Dec-00	W	-24,090.00	USD	Transfer to Wael Hamzah Jelaidan AC 314608010016294 with Al-Rajhi Banking & Investment Corp. - Haye Al-Salamah - Jeddah Saudi Arabia
20	6-Feb-01	W	-27,000.00	DEM	Transfer to Sparkasse Bonn Bank, Bonn - Badgobesberg, Germany - BLZ 3805000 - For A/C 24018905 of Dr. MED. K. Schoebe- for the treatment A/C of the patient Al-Amin Abdallah Mohammed Al-Shangity
21	6-Feb-01	W	-13,000.00	DEM	Transfer to Sparkasse Bonn Bank, Bonn - Badgobesberg, Germany - BLZ 3805000 - For A/C 126097245 Mr. Ramadan- To handover to Dr. Abdallah Mohammed Al-Shangity to cover the expenditure of his son's treatment.
22	25-Oct-01	D	4,160.61	EUR	Internal transfer from DEM account to EUR account
23	25-Oct-01	W	-8,137.32	DEM	Internal transfer from DEM account to EUR account
24	3-Jul-03	D	150,000.00	USD	From Caravan Development Group Ltd Account with FFS

FAISAL FINANCE (Switzerland) S.A.



مؤسسة فيصل المالية (سويسرا) ش.م.

3, Quai du Mont-Blanc - P.O. Box 1494 - 1211 GENEVA 1,
SWITZERLAND - PHONE +41 022 908 53 00 - TELEX 415 354 FFS-CH
FAX +41 022 908 53 99

٣ كي دي مون -- بلان - ص. ب ١٤٩٤ - ١٢١١ جنيف
سويسرا - هاتف: ٠٣ ٥٣ ٩٠٨ ٤١٠٢٢ + - تلکس: ٤١٥٣٥٤ FFS-CH
تليفاكس: ٤١٠٢٢ ٩٠٨ ٥٣ ٩٩ +

WAEI HAMZAH JELAIDAN

POBOX : 1436
JEDDAH 21431
SAUDI ARABIA

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USD ASSETS AS OF 12/09/2002

PORTFOLIO IN USD

010409.01

CATEGORY	AMT / QTY	DESCRIPTION / MATURITY	ACQ PRICE	ASSET VALUE
CASH USD	112.75	CASH WITH CITIBANK		112.75
				112.75
PPSC/C USD	103,000.00	INVESTMENT 52063 17/09/02		103,000.00
				103,000.00

This document is considered approved unless
we are notified in writing of any objection
within one month.

TOTAL ASSETS

103,112.75

EVL7540/SHA/FFS 23/09/02

FAISAL FINANCE (Switzerland) S.A.



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٣ كي دي مون - بلان - ص.ب ١٤٩٤ - ١٢١١ جنيف
سويسرا - هاتف: ٠٠ ٥٣ ٩٠٨ ٢٢ ٤١ - تليكس: ٤١٥ ٣٥٤ FFS-CH
تليفاكس: ٩٩ ٥٣ ٩٠٨ ٢٢ ٤١

WAEI HAMZAH JELAIDAN

POBOX : 1436
JEDDAH 21431
SAUDI ARABIA

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STATEMENT OF ACCOUNT

USD IFA

010409.01.00.840

FROM 01/01/1997 TO 12/09/2002

*** CASH BALANCE WITH CITIBANK ***

DATE	DESCRIPTION	DEBIT	CREDIT	VALUE	USD BALANCE
01/01	CARRIED FORWARD				0.00
20/10	CASH IN FM A/C 10381		200,000.00	22/10/97	200,000.00
23/10	PPSC/C INVESTMENT	200,000.00		23/10/97	0.00
31/10	MANAGEMENT FEES	12.50		31/10/97	12.50
03/11	PPSC/C REIMBURSEMENT		200,000.00	05/11/97	199,987.50
03/11	GROSS INCOME		397.22	05/11/97	200,384.72
03/11	PROFIT PARTICIPATION	39.72		05/11/97	200,345.00
05/11	PPSC/C INVESTMENT	200,000.00		05/11/97	345.00
10/11	PPSC/C REIMBURSEMENT		200,000.00	12/11/97	200,345.00
10/11	GROSS INCOME		215.06	12/11/97	200,560.06
10/11	PROFIT PARTICIPATION	21.50		12/11/97	200,538.56
12/11	PPSC/C INVESTMENT	200,000.00		12/11/97	538.56
24/11	PPSC/C REIMBURSEMENT		200,000.00	26/11/97	200,538.56
24/11	GROSS INCOME		432.64	26/11/97	200,971.20
24/11	PROFIT PARTICIPATION	43.26		26/11/97	200,927.94
24/11	TRF TO F.F.I. - TURKEY	150,000.00		26/11/97	50,927.94
26/11	PPSC/C INVESTMENT	50,000.00		26/11/97	927.94
30/11	MANAGEMENT FEES	36.45		30/11/97	891.49
01/12	PPSC/C REIMBURSEMENT		50,000.00	03/12/97	50,891.49
01/12	GROSS INCOME		53.76	03/12/97	50,945.25
01/12	PROFIT PARTICIPATION	5.37		03/12/97	50,939.88
03/12	PPSC/C INVESTMENT	50,000.00		03/12/97	939.88
08/12	PPSC/C REIMBURSEMENT		50,000.00	10/12/97	50,939.88
08/12	GROSS INCOME		54.35	10/12/97	50,994.23
08/12	PROFIT PARTICIPATION	5.43		10/12/97	50,988.80
10/12	PPSC/C INVESTMENT	50,000.00		10/12/97	988.80
15/12	PPSC/C REIMBURSEMENT		50,000.00	17/12/97	50,988.80
15/12	GROSS INCOME		53.47	17/12/97	51,042.27



FAISAL FINANCE (SWITZERLAND) SA

مؤسسة فيصل المالية (سويسرا) ش.م

FAISAL FINANCE (SWITZERLAND) S.A.

**AUTHORITY TO EXECUTE ORDERS BY TELEPHONE,
TELEGRAPH, TELEX AND TELEFAX**

I/We, the undersigned, hereby authorize Faisal Finance (Switzerland) S.A. to accept and execute for the account ١٥٤٥٩ orders received by telephone, telegraph, telex and telefax or other means of telecommunication without written confirmation thereof.

I/We hereby release Faisal Finance (Switzerland) S.A. from any obligation to further examine the legitimacy of such orders. I/We hereby assume all loss and damage resulting from transmission mistakes or identification defects of any kind and I/We hereby discharge Faisal Finance (Switzerland) S.A. from any and all responsibility therefore. Correspondingly, I/We hereby undertake to fully indemnify and hold harmless Faisal Finance (Switzerland) S.A. for and from any such loss or damage.

I/We hereby acknowledge and sustain towards Faisal Finance (Switzerland) S.A. any and all debit or debit balance arising from such orders and hereby undertake upon Faisal Finance (Switzerland) S.A. first written demand to either repay such debt or to furnish such security therefore as Faisal Finance (Switzerland) S.A. in its discretion may deem sufficient.

In case of my/our death or incapacity, this authority shall remain valid and full force.

20-9-97

Place and Date

Signature

RF/gb-M043/1-19/9/94

ALISAL FINANCE (SWITZERLAND) SA
 DETAILED OVERALL PORTFOLIO POSITION AS AT 11/09/02

WABE HANZAH JELANDAN

010409-01

GROUP	DESCRIPTION	HOLDINGS	BOOK VALUE	MKT PRICE	MARKET VALUE CCY	YIELD %	MARKET VALUE USD	USD UNREALIZED GAIN/LOSS Market	USD UNREALIZED GAIN/LOSS Transl. Total
ACCOUNTS									
N	CASH WITH CITIBANK		0.00		0.00		0.00		
D	CASH WITH CITIBANK		112.75		112.75		112.75		
R	CASH WITH CITIBANK		4,160.61		4,160.61		4,058.25		
							4,171.00		
LEEL PURCHASE & SALE OF CURRENCIES (*)									
D	INVESTMENT 52063 17/09/02		103,000.00		103,004.81	1.68	103,004.81	4	
							103,004.81	4	
							107,175.81	4	0
	GRAND TOTALS								

ALISAL FINANCE (SWITZERLAND) SA
 DETAILED OVERALL PORTFOLIO POSITION AS AT 11/09/02

HAEL HANZAR USLADAN

01/04/09.01

SUMMARY

PORTFOLIO SUMMARY IN THOUSANDS OF USD
 (Refer to previous pages for details)

Currency	Cash Account	Premature Withdraw.	Reverse PPSC/C	Payable Account	PPSC/C	Trade Finance	Real Estate	Leasing	Equity	TOTAL
DEM										
USD	.1				103.0					103.1
EUR	4.1									4.1
TOTAL	4.2				103.0					107.2

(*) Used With Banque Int. Luxembourg, Societe generale, Chase Manhattan Bk N.A., Citibank Bahrain, Arab Inv't Company
 Chf With Banque Int. Luxembourg, Societe generale
 Spp With Banque Int. Luxembourg
 Bur With Banque Int. Luxembourg, Societe generale
 Sar With Citibank Bahrain

WAEI HAMZAH JELAIKAN

POBOX : 1436
JEDDAH 21431
SAUDI ARABIA

DEBIT ADVICE

USD TFA

010409.01.00.840

REF: 000006682

DATE : 24/11/1997

ACCORDING TO YOUR INSTRUCTIONS WE MADE THE FOLLOWING TRANSFER

TO FAISAL FINANCE INSTITUTION INC.,
ISTANBUL - TURKEY

A/C NO. 950905 1

MR. WAEI HAMZAH JELAIKAN

REFERENCE : TRF TO F.F.I. - TURKEY

USD 150,000.00

Form without signature

VALUE 26/11/1997

USD

150,000.00

Wael Hamzah Jelaidan

POBOX : 1436
JEDDAH 21431
SAUDI ARABIA

DEBIT ADVICE

USD

IFA

010409.01.00.840

REF: 000007225

DATE : 27/02/1998

ACCORDING TO YOUR INSTRUCTIONS WE MADE THE FOLLOWING TRANSFER

TO FAYSAL FINANCE INSTITUTION, INC
ISTANBUL - TURKEY

A/C NO. 160 377

Wael Hamzah Jelaidan

REFERENCE : TRF FFI TURKEY, ISTANBUL

USD

150,000.00

Form without signature

VALUE 03/03/1998

USD

150,000.00

WAEI HAMZAH JELAIKAN

POBOX : 1436
JEDDAH 21431
SAUDI ARABIA

DEBIT ADVICE

DEM

IFA

010409.01.00.280

REF: 000007406

DATE : 02/04/1998

ACCORDING TO YOUR INSTRUCTIONS WE MADE THE FOLLOWING TRANSFER

TO FAISAL FINANCE INSTITUTION INC,
TURKEY

A/C NO. 877191

MR. WAEI HAMZAH JELAIKAN

DEM

176,000.00

REFERENCE : TRF TO FFI TURKEY

Form without signature

VALUE 03/04/1998

DEM

176,000.00



وائل حمزة جلايدان

Wael Hamzah Jelaidan

Date 30-3-98 التاريخ

Next maturity 24/04/98

Mr. Rasheed Tymoor

Faisal Finance (Switzerland)

Please, transfere the amount
of one hundred seventy six thousands

D. Mark (D.M. 176,000/-) from account

no. (10409) to the account no.

(877191) in Faisal Finance (Istanbul)

Turkey).

Dear, Mr. Jelaidan

Thank you --

Faisal Finance (Switzerland) S.A.
Signature
SIGNATURE CONFORME

We would like to inform you
that your next maturity on Wael H. Jelaidan
the above D.M. 370,000 investment
will be on 24/04/98, please advise!

جدة - شارع الاندلس - مقر شركة المدينة - ص.ب ١٤٣٦ جدة ٢١٤٣١ - هاتف ٦٦٠٨٨٧١ / ٦٦٠٤٤٣٧ / ٦٦٠٤٤٣٧ - فاكس ٩٦٦-٢١٦٧١٩٦٤
Jeddah - Alandalos St. - M. C. C. Bldg - P.O.Box 1436 Jeddah 21431 - Tel. 8608871 / 6654437 Ext. 153 Fax (966-2)6671964

MR. HAMZAH JELAIIDAN. Thank you and best regards
ON MATURITY
MR. HAMZAH JELAIIDAN, 30/3/98

EDIT ACCOUNTING MOVEMENTS

DATE : 24/09/02
 TIME : 09:19:27
 PAGE : 1

VALUE DATE 26/05/98
 OPERATION DATE 22/05/98
 CURRENCY 840 USD

DESCRIPTION

TRANSACTION ID 46862

STATUS CTR

CREATED/UPDATED BY : MEA ON 22/05/98

CONTROLLED BY : ON 22/05/98

DESCRIPTION

LEDGER

CLIENT

ACCOUNT ID

10257.01.00.840	250,000.00-	DB	TO A/C 10409
7402.00.11.840	250,000.00	DB	TRSF FR A/C 10257 TO 10409
10409.01.00.840	250,000.00	CR	FM 10409
7102.00.11.840	250,000.00-	CR	TRSF FR A/C 10257 TO 10409

0.00

0.00

Faisal Fainance (Switzerland)

Mr. Rashood Tymoor

Please, transfare The amount
of (\$ 250,000/-) two handreds
fifty thousands U.S. dollars,
from my account to the
account # (10409) at the same
bank.

Thanks —



19/5/98
Yassin Karli



Date: 23.09.02 Time: 11:25

Customer Transfer

Citibank Reference 052541CK336
Status Code 001
Processed by the Bank.

Customer Reference C1210000000006563

PreFormat Ref.

Customer Information

Priority Wire NO

Ordering Customer Faisal Finance
84, Av. Louis-Casai
1216 Cointrin - Geneva
Switzerland

Debit Account Number 36966325

Agent NO
Cash FI Mgt. Citibank NY

Account Description FAISAL FINANCE SWITZERLAND-USD

Value Date/Ccy/Amount 05/12/00
USD
24'090.00

Beneficiary's Name WAEL HAMZAH ABDUL FATTAH JELAIDAN

Beneficiary's Account 314608010016294

Intracompany NO

Beneficiary's Bank Name AL RAJHI BANKING AND INVESTMENT
CORP HAYE AL SALAMAH JEDDAH SAUDI
ARABIA

Beneficiary's Bank Code

SWIFT Code

Intermediary Bank Name CHASE MANHATTAN BANK NEW YORK

Intermediary Bank Code

SWIFT Code CHASUS33

Bank to Bank Information

Payment Details TRF

Charges Customer's

Wael Hamzah Jelaidan

P.O.Box 1436,
Jeddah 21431,
Kingdom of Saudi Arabia.
05 February 2001

The Manager,
Faisal Finance (Switzerland) S.A.
3. Quai du Mont-Blanc,
P.O.Box 1494 - 1211 General,
Switzerland.

Fax: (022) 908 53 99


Please transfer DEM 27,000 (Twenty Seven Thousand Marks Only) to Dr.
Med.K.Schoebe, Account Number 24018905 Sparkasse Bonn Bank, BLZ
3805000, Bonn, Badgobesberg, Germany.

The above amount is for the treatment account of the patient Al-Amin
Abdallah Mohammed Al-Shangity.

I will appreciate your urgent response in this regard. ✓

Thank you.


Wael Hamzah Jelaidan
Account: DEM-IFA-010409.01.00.280

Faisal Finance (Switzerland) S.A.

SIGNATURE CONFORME

Date: 23.09.02 Time: 11:28

Customer Transfer

Citibank Reference C121000000007158
Status Code 002
Under Process by the Bank.

Customer Reference C121000000007158

PreFormat Ref.

Customer Information

Priority Wire NO

Ordering Customer Faisal Finance
84, Av. Louis-Casai
1216 Cointrin - Geneva
Switzerland

Debit Account Number 4114942001

Urgent NO
Frankfurt Citibank AG

Account Description FAISAL FINANCE (SWITZERLAND)

Value Date/Ccy/Amount 06/02/01
DEM
27'000.00

Beneficiary's Name DR MED K SCHOEBE

Beneficiary's Account 24018905

Intracompany NO

Beneficiary's Bank Name SPARKASSE BONN, BONN BADGOBESBERG
GERMANY BLZ 3805000

Beneficiary's Bank Code

SWIFT Code

Intermediary Bank Name

Intermediary Bank Code

SWIFT Code

Bank to Bank Information

Payment Details

THIS AMOUNT IS FOR THE TREATMENT
ACCOUNT OF THE PATIENT AL-AMIN
ABDALLAH MOHAMED ALSHAGITY

Charges Customer's

[Logo] The Office of the Attorney General of Switzerland

EAI/1/01/007/Nic

Berne, October 16, 2002

DOCUMENT SEIZURE AND PRODUCTION ORDER

Given the procedure opened September 15, 2001 for violation of articles 90ss of the Federal Law on Aviation (LA; RS 748.0), in connection with articles 5 and 6^{bis} CPS, to associate with articles 111, 112, 181, 183, 184, 185, and 340 CPS,

Given the documents provided in annex to announcement number Arl 1596 55 of the Money Laundering Reporting Office of the OFP,

Given the fact that a person having the name of **Wa'el Hamza JULAIDAN** appears on the list "Bush 18" and is thus designated by the American authorities as connected to international terrorism,

Given the extension of the aforementioned procedure to **Wa'el Hamza JULAIDAN**,

considering:

1. That on October 11, 2002, the Money Laundering Reporting Office (MROS) transmitted to the Office of the Attorney General a communication within the meaning of article 9 LBA,
2. That the communication alleges that a Saudi citizen named Wael Hamzah A. JELAIDAN opened an individual numbered account registered under the number 340406 at Citibank of Geneva;
3. That it appears very probable that Wael Hamzah A. JELAIDAN at Wa'el Hamza JULAIDAN are the same person, given that the date of birth and the citizenship also coincide;
4. That the examination of the documents provided and the fact that Mr. Wa'el Hamza JULAIDAN appears on Bush list number 18 allows for the opening of a criminal investigation;
5. That investigations will be conducted in order to shed light on the holder of this bank account;
6. That as is, on the basis of information held by the Office of the Attorney General, there exists the suspicion of money laundering¹, or the fact that

¹ Article 305bis CPS

Mr. **Wa'el Hamza JULAIDAN** born January 22, 1958, holder of Saudi passport number A-992535,

Or **Wael Hamzah A. JELAIDAN**, born January 22, 1958, holder of the Saudi passport which is the holder of account number 240406,

Belongs to a criminal organization² susceptible of participating in the financing of terrorist activities.

Applying articles 65, 69-71 PPF;

It is ordered:

1. The **seizure** of account number 340406 with Citibank of Geneva.
2. The **sequestration** of all the documents, relative to the aforementioned individual, that were not provided as an annex to the communication made October 10, 2002, in particular the opening documents, supporting documents since the opening (account statement, notices of debits and credits,...), documents highlighting the provenance and the destination of transfers, correspondence, internal notices related to contacts with the client and the verification of the contracting parties' identity, the production of all documents held by the bank tied to Mr. **Wael Hamzah A. JELAIDAN**;
3. The present blocking order is **notified**:
 - To the Money Laundering Reporting Office, Bundesrain 20, 3003 Berne (by internal courier);
 - To Citibank (Switzerland), Bahnhofstrasse 63, PO Box 3760, 8021 Zurich (by fax number 01/205 72 22 and signed letter);
 - To the Federal Judicial Police, 3003 Berne (rif.: Alr 1596 55).

Legal Remedy

The present order may be the subject of an appeal to the President of the Grand Jury Chambers of the federal court within five days after receipt by the parties and by any person having suffered an illegitimate prejudice (article 105^{bis} al. 2 in connection with articles 214-210 PPF).

FEDERAL PROSECUTOR
[seal of the Office of the Attorney General of Switzerland]
[Signature] Sergio Mastroianni

² Article 260ter CPS

I certify that I am proficient in English and French, and that the above is an accurate translation of the October 16, 2002 Document Seizure and Production Order from French into English.

10/29/15
Date


W. Jameson Fox
Associate
Martin F. McMahon & Associates



MINISTÈRE PUBLIC DE LA CONFÉDÉRATION
MINISTERO PUBBLICO DELLA CONFEDERAZIONE
PROCURA FEDERALE

EAI/1/01/007/Nic

Berne, le 16 octobre 2002

ORDONNANCE DE PERQUISITION ET D'ÉDITION DE DOCUMENTS

Vu la procédure ouverte le 15 septembre 2001 pour violation des art. 90ss de la loi fédérale sur l'aviation (LA; RS 748.0), en liaison avec les art. 5 et 6^{bis} CPS, à associer aux art. 111, 112, 181, 183, 184, 185 et 340 CPS,

vu les documents fournis en annexe à l'annonce n° Arl 1596 55 du Bureau de communication en matière de blanchiment de l'OPF,

vu le fait qu'une personne ayant le nom de **Wa'el Hamza JULAIDAN** figure sur la liste "Bush 18" et est ainsi désignée par les autorités américaines comme liée au terrorisme international,

vu l'extension de la procédure précitée à **Wa'el Hamza JULAIDAN**,

considérant:

1. que le 11 octobre 2002, le bureau de communication en matière de blanchiment d'argent (MROS) a transmis au Ministère public de la Confédération une communication au sens de l'article 9 LBA,
2. que la communication allègue qu'un citoyen saoudien nommé Wael Hamzah A. JELAIDAN aurait ouvert un compte individuel numéroté enregistré sous le nr. 340406 auprès de la Citibank de Genève;
3. qu'il paraît fort probable que Wael Hamzah A. JELAIDAN et Wa'el Hamza JULAIDAN soient la même personne, étant donné que la date de naissance et la citoyenneté coïncident aussi;
4. que l'examen des documents fournis et le fait que M. Wa'el Hamza JULAIDAN figure sur la liste Bush n° 18 permettent l'ouverture d'une procédure d'enquête pénale;
5. que des investigations seront conduites afin de faire la lumière sur le titulaire de ce compte bancaire;
6. qu'en l'état, sur la base des informations dont le Ministère public de la Confédération dispose, il existe le soupçon de blanchiment d'argent¹, ou le fait que

¹ art. 305bis CPS

M. Wa'el Hamza JULAIDAN né le 22.01.1958, titulaire du passeport saoudien n° A-992535,

ou Wael Hamzah A. JELAIDAN, né le 22.01.1958, titulaire du passeport saoudien titulaire du compte n° 240406,

appartien à une organisation criminelle² susceptible de participer au financement d'activités terroristes.

En application des articles 65, 69 à 71 PPF;

Il est ordonné :

1. La perquisition du compte n° 340406 auprès de la Citibank à Genève.
2. Le séquestre de tous les documents, relatifs à la relation susmentionnée, qui n'auraient pas été fournis en annexe à la communication faite le 10 octobre 2002, en particulier les documents d'ouverture, les justificatifs depuis l'ouverture (extrait de compte, avis de débits et de crédit,...), les documents faisant ressortir la provenance et la destinations des virements, la correspondance, les notices internes relatives aux contacts avec la clientèle et la vérification de l'identité des contractants, la production de tous les documents détenus par la banque liés à M. Wael Hamzah A. JELAIDAN;
3. La présente ordonnance de blocage est notifiée :
 - au bureau de communication en matière de blanchiment, Bundesrain 20, 3003 Berne (par courrier interne);
 - à Citibank (Switzerland), Bahnhofstrasse 63, PO Box 3760, 8021 Zürich (par fax n. 01/205 72 22 et lettre signature);
 - à la police judiciaire fédérale, 3003 Berne (rif.:Alr 1596 55).

Voie de droit

La présente ordonnance peut faire l'objet d'un recours auprès du Président de la Chambre d'accusation du tribunal fédéral dans les cinq jours dès la réception par les parties et par toute personne ayants subi un préjudice illégitime (art. 105^{bis} al. 2 en relation avec les art. 214-219 PPF).



LE PROCUREUR FÉDÉRAL

Sergio Mastroianni

² art. 260ter CPS